#### **VTDDC QUARTERLY MEETING:**

# AGENDA for September 29, 2022



In-Person and via Microsoft Teams

#### In-Person Location

The Captitol Plaza, VTDDC Offices
100 State Street, Montpelier, VT 0562
3<sup>rd</sup> Floor, Suite 344

**Microsoft Teams** 

Phone: **1-802-828-7228**Meeting ID: <u>257 542 712 415</u>

Passcode: fraX3C

9:30



## Time to check in with each other — optional

We will open the call a half hour before the meeting.

-OR-

10:00



#### Meeting Begins: Welcome with Mike Gruteke

- Ice breaker
   Please share who you are, where you are from, and
   "What do you like about your pet and why? If you
   don't have a pet, what would you want and why?"
- Guidelines for Hybrid Meetings
- Assign roles
- Adopt Meeting Minutes from June 30, 2022 Vote

10:30



### System of Care Plan with Kirsten Murphy

Prepare for our meeting with the Division of Developmental Disability Services (DDSD).

11:00



# Dialogue with the Department of Developmental Disabilities Services with Kirsten Murphy

- Paying Parent of Adults with I/DD
- Services for people with autism
- Any other issues related to the System of Care Plan

12:00



#### **Lunch with Legislators –**

We will be placed into virtual rooms with a visiting legislator.

1:00



#### Finalize Budget for FFY 2023 with Kirsten Murphy

- Proposed Budget
- Adopt Budget *Vote*

MOTION: To adopt the revised FFY'23 budget as presented by Executive Director Kirsten Murphy.

1:30



### **Program Committee with Committee Members**

- Overview of Year 1 of the Five-Year Plan
- GMSA grant **Vote**

MOTION: To award GMSA \$25,000 for a period of 6 months, Oct. 1, 2022, through March 31, 2023.

2:15



#### **Public Comment**

Visitors are welcome to speak.

2:25



#### **Summarize Meeting**

Staff provide a brief summary of the day's important information and the decisions made.

The "Processor" shares impressions.

2:30



#### **Adjourn**

Zoom Out!
Drive away....